EXHIBIT A

Vernal, Larraine S.	16-cv-01364	05/19/16	District of Connecticut	Active
Strickland, Patsy	17-cv-00005	01/03/17	Northern District of Alabama	Active
Warren, Barbara and Carlos	17-cv-00488	02/16/17	Northern District of Texas, Dallas Division	Active
Slough, Fred and Patricia	17-cv-00489	02/16/17	Western District of Missouri	Active
Fuller, Linda and Terry	17-cv-00490	02/20/17	District of Utah, Central Division	Active
Axline, Nancy	17-cv-00511	02/17/17	Northern District of Ohio, Western Division	Dismissed with prejudice on 12/21/18
Keath, Donald and Linda	17-cv-00514	02/17/17	Northern District of Ohio, Eastern Division	Active
Eagle, Robert	17-cv-00586	02/24/17	Middle District of Florida	Active
Griffith, Donna	17-cv-00589	02/24/17	Eastern District of New York	Active
Smith, Arlene and James H.	17-cv-00591	02/24/17	Western District of Missouri, Southern Division	Active
Ricker, Peter	17-cv-00592	02/24/17	District of Maine	Active
Danosky, Janet	17-cv-00764	03/13/17	Eastern District of Michigan	Active
Dobeck, Donna and Michael J.	17-cv-00765	03/13/17	District of New Hampshire	Active
Garger, John and Alice	17-cv-00767	03/13/17	District of Connecticut	Dismissed with prejudice on 7/7/17
Morrow, Patricia (David L. Morrow)	17-cv-00770	03/13/17	Northern District of Ohio, Eastern Division	Active

Plaintiff(s) Potempa, Jerome	Case No.	Date Filed	Venue	Case Status
Potempa, Jerome				
	1/-cv-00856	03/22/17	Northern District of Indiana	Active
Pelikan, Douglas	17-cv-01420	04/28/17	Eastern District of Missouri	Active
Wilkerson, Bobbette	17-cv-02092	06/16/17	Western District of Virginia	Active
Payne, Robert and Roxanne	17-cv-02093	06/16/17	Northern District of Georgia	Active
Manly, Robert and Jill-Dunn	17-cv-02094	06/16/17	Middle District of Florida	Active
Dameron, Mary and Paul	17-cv-02311	06/27/17	Eastern District of Louisiana	Active
Williams, Ronald	17-cv-04287	09/15/17	Northern District of Illinois	Active
Pocsi, Cynthia (Donald Pocsi)	17-cv-4646	10/11/2017 03/29/2018	Western District of Michigan, Southern Division	Active
Angell, Gary and Gloria	18-cv-00023	01/03/18	Eastern District of Kentucky	Active
Mencl, Janet	18-cv-00106	01/15/18	Eastern District of Texas, Sherman Division	Active
Upchurch, Sherry and Jerry	18-cv-00120	01/17/18	Northern District of Mississippi, Greenville Division	Dismissed with prejudice on 9/12/18
Fox, Jacob (Dean Fox)	18-cv-00141	1/19/18 11/30/18	District of Alaska	Active
Marshall, Bonnie	18-cv-00161	01/22/18	Northern District of Ohio, Eastern Division	Active

Plaintiff(s)	Case No.	Date Filed	Venue	Case Status
Sierra, Mary	18-cv-00507	02/21/18	Southern District of Texas, Corpus Christi Division	Active
Santucci, Hilda	18-cv-00625	03/05/18	Southern District of Florida	Active
Boyle, Maureen	18-cv-00628	03/06/18	Eastern District of New York	Active
Freeman, Rebecca	18-cv-00701	03/13/18	Northern District of Texas, Amarillo Division	Active
Patrick, Sylvia	18-cv-01165	04/30/18	Middle District of Florida, Jacksonville Division	Active
Watts, Raymond and Tina	18-cv-01355	05/16/18	Southern District of Texas, Galveston Division	Active
Steinhour, Curts and Maryrita	18-cv-01371	05/18/18	Western District of Washington, Seattle Division	Active
Rollins, Cynthia	18-cv-01884	07/05/18	District of Maine	Active
Haddrill, David	18-cv-01923	07/10/18	Western District of North Carolina	Active
Briggs, Titus	18-cv-02302	08/07/18	District of Minnesota	Active
Poitras, Carole and James	18-cv-02312	08/07/18	Middle District of Florida, Ocala Division	Active
Long, Jennifer and Robert	18-cv-02619	09/07/18	Central District of California	Active
Pilcher, Sonja	18-cv-02626	09/07/18	Middle District of Georgia, Macon Division	Active

Plaintiff(s)	Case No.	Date Filed	Venue	Case Status
Chilton, Maurice and Tanya	18-cv-03015	10/26/18	Northern District of California	Active
Ward, F. LaSandra	19-cv-00149	01/18/19	Western District of Oklahoma	Dismissed with prejudice on 4/8/19
Whitfield, Milford and Austean 19-cv-00449	19-cv-00449	02/25/19	District of Minnesota	Active
Jenkins, Louis	19-cv-00499	02/28/19	District of Minnesota	Active
Neumann, Margaret	19-cv-00869 03/28/19	03/28/19	District of Minnesota	Active

EXHIBIT B

1	
1	UNITED STATES DISTRICT COURT
2	DISTRICT OF MINNESOTA
3	
4) In Re: Bair Hugger Forced Air) File No. 15-MD-2666
5	Warming Devices Products) (JNE/FLN)
6	Liability Litigation)) July 19, 2018
7) Minneapolis, Minnesota) Courtroom 12W
8) 9:45 a.m.)
9	
10	BEFORE THE HONORABLE JOAN N. ERICKSEN
11	UNITED STATES DISTRICT COURT JUDGE
12	THE HONORABLE FRANKLIN L. NOEL UNITED STATES MAGISTRATE JUDGE
13	
14	THE HONORABLE DAVID T. SCHULTZ UNITED STATES MAGISTRATE JUDGE
15	(STATUS CONFERENCE)
16	<u>APPEARANCES</u>
17	FOR THE PLAINTIFFS:
18	MESHBESHER & SPENCE Genevieve M. Zimmerman
19	1616 Park Avenue Minneapolis, MN 55404
20	CIRESI CONLIN
21	Jan Conlin 225 South 6th Street
22	Suite 4600 Minneapolis, MN
23	KENNEDY HODGES, LLP
24	Gabriel Assaad 4409 Montrose Blvd
25	Suite 200 Houston, TX 77006

1	FOR THE PLAINTIFFS:	WENNERW HORSES TIP
2		KENNEDY HODGES, LLP David W. Hodges
3		711 W. Alabama Street Houston, TX 77006
4		KASTER LYNCH FARRAR & BALL, LLP Kyle Farrar
5		1001 Fannin St. #2300 Houston, TX 77002
6	FOR THE PLAINTIFFS APPEARING	BY PHONE:
7		
8		LEVIN PAPANTONIO Ben W. Gordon, Jr. 316 S. Baylen Street
9		Suite 600 Pensacola, FL 32502
10		
11		MESHBESHER & SPENCE
12		Holly Sternquist Ashleigh E. Raso
13		1616 Park Avenue Minneapolis, MN 55404
14		PETERSON & ASSOCIATES, P.C.
15		Brian Emerson Tadtman 801 W. 47th Street, Suite 107
16		Kansas City, MO 64112
17		BERNSTEIN LIEBHARD LLP Dae Lee
18		10 East 40th Street New York, NY 10016
19		THE OLINDE FIRM, LLC
20		Alfred Olinde Wesley G. Barr
21		400 Poydras Street Suite 1980
22		New Orleans, LA 70130
23		MORGAN & MORGAN, PA Heather Cullen
24		Michael S. Goetz Joseph T. Waechter
25	Telephone Appearances cont'd	201 N. Franklin St 7th Floor Tampa, FL 33602 next page:

•		
1	FOR THE PLAINTIFFS APPEARING E	BY PHONE: RAIZNER SLANIA, LLP
2		Amy Hargis Erin Stracerner
3	I	Kristen Gorombol
4		2402 Dunlavy Street Houston, TX 77006
5		LONCAR & ASSOCIATES
6		William Hymes John L. Coveney
7		424 S. Cesar Chavez Blvd Dallas, TX 75201
8		CAPRETZ & ASSOCIATES Don K. Ledgard
9	Į.	5000 Birch St, Suite 2500 Newport Beach, ca 92660
10		MICHAEL HINGLE & ASSOCIATES
11		Colleen Euper
12	2	Bryan Pfleeger 220 Gause Blvd
13		Slidell, LA 70005
14		HOUSSIERE DURANT & HOUSSIERE Randall A. Kauffman
15		Monica Vaughan Shirley Strom-Blanchard
16		1990 Post Oak Blvd Suite 800 Houston, TX 77056
17	I	DAVIS & CRUMP, PC
18	2	Robert Cain, Jr. 2601 Fourteenth Street Gulfport, MS 39507
19		-
20		SKIKOS CRAWFORD SKIKOS& JOSEPH, LLP Darilyn Simon
21		Julie Tucci
22		One Sansome Street, Suite 2830 San Francisco, CA 94104
23		THE RUTH TEAM
24	\$	Austin Grinder Steven C. Ruth
25		842 Ramond Avenue Suite 200
	2	Saint Paul, MN 33733-5157

1	FOR THE PLAINTIFFS APPEARING	BY PHONE:
2		TATE LAW GROUP, LLC Wendy Kell
3		2 East Bryan Street, Suite 600 Savannah, GA 31328
4		LAW OFFICE OF TRAVIS R. WALKER
5		Julie Treacy 1235 SE Indian Street
6		Suite 101 Stuart, FL 34997
7		LAW OFFICES OF JAMES S. ROGERS
8		Heather Cover 1500 4th Avenue #500
9		Seattle, WA 98101
10		ANDREWS & THORNTON Anne Andrews
11		John Thornton Lauren Davis
12		2 Corporate Park, Suite 110
13		Irvine, CA 92606
14		JOHNSON BECKER PLLC Lisa Groshe
15		444 Cedar Street Suite 1800
16		Saint Paul, MN 55101
17		LORD & ASSOCIATES Melissa Marie Heinlein
18		Priscilla Lord 309 Clifton Avenue
19		Minneapolis, MN 55403
20		MURRAY LAW FIRM Caroline Whitney Thomas
21		650 Poydras Street Suite 2150
22		New Orleans, LA 70130
23		BROWN & CROUPPEN, PC Abby Cordray
24		Seth Webb Vanessa Mixco
25		211 North Broadway, Suite 1600 St. Louis, MO 63102
	Telephone Appearances cont'd	next page:

1	FOR THE PLAINTIFFS APPEARING BY PHONE:
	FOR THE FLAINTIFFS AFFEARING BI FHORE.
2	BEASLEY ALLEN Renee Lindsey
3	218 Commerce Street
4	Montgomery, AL 36104
4	BROUS LAW
5	Carrie Mulholland Brous
6	3965 West 83rd St., #115 Prairie Village, KS 66208
7	HOLLIS LEGAL SOLUTIONS, PLLC
8	Scott Hollis 6814 Crumpler Boulevard, Suite 101
9	Olive Branch, MS 38654
10	PARKER WAICHMAN, LLP Giselle Grant
11	Michael S. Werner
12	59 Maiden Lane 6th Floor
12	New York, NY 10038
13	
14	RANDALL J. TROST, P.C. Carrie Hancock
	801 Main Street
15	Lynchburg, VA 24504
16	THE MILLER FIRM, LLC
1 7	Tayjes M. Shah
17	The Sherman Building 108 Railroad Avenue
18	Orange, VA 22960
19	WALTERS LAW FIRM, LLC
20	Lon Walters 23A East 3rd St
21	Kansas City, MO 64106
	FITZGERALD LAW GROUP, LLC
22	Kevin Fitzgerald 120 Exchange Street
23	Suite 200 Portland, ME 04101
24	FOICIANG, ME 04101
25	Telephone Appearances Cont'd Next Page:
۷ ک	

1	FOR THE PLAINTIFFS APPEARING	BY PHONE.
2		LANGDON & EMISON Lauren Niendick
3		911 Main Street
4		Lexington, MO 64067
4		LEWIS & CAPLAN
5		Amy Webster
6		Sarah Delahoussaye Call Pete Lewis
O		3631 Canal Street
7		New Orleans, LA 70119
8		THE RUTH TEAM
		Steven C. Ruth
9		Austin Grinder
10		842 Ramond Avenue Suite 200
10		Saint Paul, MN 33733-5157
11		·
1.0		BAILEY PEAVY BAILEY COWAN
12		HECKAMAN, PLLC Justin Jenson
13		The Lyric Centre
10		440 Louisiana Street
14		Suite 2100
1 =		Houston, TX 77002
15		THE WEBSTER LAW FIRM
16		Chelsie Garza
		Jason Webster
17		6200 Savoy Suite 150
18		Houston, TX 77036
10		ALBERT BROOKS FRIEDMAN LTD
19		Albert B. Friedman
2.0		Kelly Lopez
20		161 N. Clark Street Suite 2575
21		Chicago, IL 60601
0.0		
22		GOZA & HONNOLD, LLC Lisa Joyce
23		Kirk Goza
-		Bradley Honnold
24		11181 Overbrook Road, Suite 200
2 5		Leawood, KS 66211
25	FOR THE PLAINTIFFS APPEARING	BY PHONE:

1	
1	MARTIN HARDING & MAZZOTI, LLP
2	Rosemarie Bogdan Kristen Winner
3	1222 Troy-Schenectady Road P.O. Box 15141
4	Albany, NY 12212-5141
5	JUSTINIAN & ASSOCIATES PLLC Amber Pang Parra
6	6228 Bandera Road San Antonio, TX 78238
7	SHELTON LAW GROUP
	Rob Shelton
8	9300 Shelbyville Road Suite 215
9	Louisville, KY 40222
10	SHOWARD LAW FIRM PC Elizabeth Whitley
11	Sarah J. Showard Elizabeth Whitley
12	4703 E Camp Lowell Drive Suite 253
13	Tucson, AZ 85712
14	BACHUS & SCHANKER, LLC Alexandra Franklin
15	Allison Brown
16	Darin Schanker J. Kyle Bachus
17	Krysta Hand Kyle Bachus
18	J. Christopher Elliott Noelle Collins
19	1899 Wynkoop Street, Suite 700 Denver, CO 80202
20	CHAPPELL SMITH & ARDEN, P.A.
21	Graham L. Newman Mark Chappell
22	15150 Calhoun Street Columbia, South Carolina 29201
23	COLLING GILBERG WRIGHT & CARTER
24	Linda Ann Thomas Melvin B. Wright
25	The Florida Firm 801 N. Orange Avenue, Suite 830 Orlando, FL 32801

1	FOR THE PLAINTIFFS APPEARING	DV DUONE.
	FOR THE PLAINTIFFS APPEARING	bi FHONE:
2		PRITZKER HAGEMAN, P.A. David J. Szerlag
3		Wendy Thayer
4		45 South 7th Street, #2950 Minneapolis, MN 55402-1652
5		JOHNSON BECKER, PLLC
6		Lisa Groshe 33 South 6th Street Suite 4530
7		Minneapolis, MN 55402
8		JOHNSON JOHNSON LUCAS & MIDDLETON
9		Leslie O'Leary Brenda Steinle
10		975 Oak Street, Suite 1050
11		Eugene, OR 97401
12		DEGARIS LAW GROUP, LLC Annesley DeGaris
		Wayne Rogers, Jr.
13		3179 Green Valley Road 235 Birmingham, AL 35243
14		-
15		GINGRAS CATES & LUEBKE Heath P. Straka
16		Scott Thompson 8150 Excelsior Drive
		Madison, WI 53717
17		MORRIS LAW FIRM
18		Jim Morris
19		Shane Greenberg Alec Smith
20		Lorena Ruiz 4111 W. Alameda Avenue
21		Suite 611 Burbank, CA 91505
		Burbank, CA 91505
22		THE AHEARNE LAW FIRM, PLLC Allan J. Ahearne
23		Jessica Pauley 24 Main Street
24		Warwick, NY 10990
25	FOR THE PLAINTIFFS APPEARING	BY PHONE:

1		
1	M	CSWEENEY LANGEVIN
2		onathan Mencel 116 Second Avenue South
		inneapolis, MN 55404
3	G	OLDENBERG LAW, PLLC
4	No	oah Lauricella
5		00 LaSalle Avenue uite 2150
6	M.	inneapolis, MN 55402
		HE WHITEHEAD LAW FIRM
7		. Mark Whitehead III nna Higgins
8	Pe	etroleum Tower, Suite 303
9		639 Ambassador Caffery Pkwy afayette, LA 70503
10	The state of the s	HE REARDON LAW FIRM, PC
	Jo	ohn Nazzara
11		60 Hempstead Street ew London, CT 06320
12		
13		AW OFFICE OF MICHAEL PATRICK ichael W. Patrick
14		00 Timberhill Place, Suite 127 O. Box 16848
		hapel Hill, NC 27516
15	FOR THE DEFENDANTS: BI	LACKWELL BURKE P.A.
16	Je	erry Blackwell
17		en Hulse ary Young
18		31 South Seventh Street uite 2500
		inneapolis, MN 55415
19	F	AEGRE BAKER DANIELS
20	В	ridget M. Ahmann
21		0 South Seventh Street uite 2200
22	M.	inneapolis, MN 55402
		aria V. Weinbeck, RMR, FCRR
23		.S. Courthouse 00 South Fourth Street
24		uite 1005 inneapolis, MN 55415
25	Proceedings recorded	by mechanical stenography;
	transcript produced by computer	r.

1	PROCEEDINGS		
2	(2:09 p.m.)		
3	THE COURT: Good afternoon, everybody. Please be		
4	seated. In honor of Judge Noel's impending retirement, he's		
5	going to take the lead here today.		
6	MAGISTRATE JUDGE NOEL: I've been promoted to the		
7	center seat.		
8	THE COURT: Only on the promise that you're going		
9	to retire.		
10	MAGISTRATE JUDGE NOEL: And as many of you or		
11	maybe all of you know, my successor in this role as		
12	magistrate judge assigned to this MDL is going to be		
13	Magistrate Judge David Schultz, who is also joining us		
14	today. I believe we have everybody's appearance on the		
15	record already, correct? Yes? Then with that, we have an		
16	agenda. Let's just go straight to it.		
17	MR. BLACKWELL: Your Honors, if I may, I did have		
18	a guest or two.		
19	THE COURT: Who are you?		
20	MR. BLACKWELL: I'm just Jerry. We're in a		
21	Movember in July, Your Honor.		
22	MAGISTRATE JUDGE NOEL: Mr. Blackwell.		
23	MR. BLACKWELL: Yes, Your Honors. I had just a		
24	couple of guests I wanted to introduce to the Court.		
25	MAGISTRATE JUDGE NOEL: Okay.		

1	MR. BLACKWELL: One of whom is going into the	
2	eleventh grade at the Blake High School. We thought we	
3	would start early to see if we could persuade him to come to	
4	our firm, and that is Mr. Aaryan Gulati back here. He's	
5	devoted to being a lawyer.	
6	MAGISTRATE JUDGE NOEL: Welcome.	
7	MR. BLACKWELL: And then our associate	
8	extraordinaire who hasn't been able to come to one of these	
9	conferences next to him is Vinita Banthia.	
10	MS. BANTHIA: Nice to meet you, Your Honors.	
11	MAGISTRATE JUDGE NOEL: Welcome.	
12	MR. BLACKWELL: And you may remember siting	
13	through the trial, Haley Schaffer, who was our	
14	representative from 3M, our inhouse counsel, Haley Schaffer.	
15	So thank you, Your Honors.	
16	MAGISTRATE JUDGE NOEL: Okay, welcome all.	
17	THE COURT: Anybody over there?	
18	MAGISTRATE JUDGE NOEL: Any guests for the	
19	plaintiffs?	
20	MS. ZIMMERMAN: No, Your Honors. We have the	
21	standard cast of characters here, and we're happy to be back	
22	before the Court.	
23	MAGISTRATE JUDGE NOEL: All right then. Let's	
24	move on to the agenda. The first is the pretrial orders and	
25	case schedule. Does anybody want to address that issue?	

Hives?

MS. ZIMMERMAN: I'll step off the curb. May it please the Court.

MAGISTRATE JUDGE NOEL: Ms. Zimmerman.

MS. ZIMMERMAN: Genevieve Zimmerman, as I haven't had the opportunity to appear before you, Your Honor, for plaintiffs.

With respect to the two cases that were mutually nominated by plaintiffs and defendants for consideration in the second round of bellwether cases for trial later this year, we have the *Hives* case and the *Axline* case. The attorneys for Ms. Hives dismissed the case with prejudice on July 7th based on some new information found in that case and that leaves us then with the *Axline* case. Lawyers for Ms. Axline are not present in the courtroom today, but we have been working cooperatively with them.

Unfortunately, there was to be a deposition of the treating orthopod just I think 36 hours ago or so. All the attorneys showed up and Dr. Lombardi had a family emergency and had to cancel, and so we're in the process of working with his office. He is not voluntarily participating with either side, and we're hoping to have that rescheduled, though at this point it's my understanding we are really looking somewhere past the eighth or ninth of August as the last that I heard from Ms. Ahmann I believe. So we're still

1 a couple of weeks out. And at this point, we fear that that 2 may well require some sort of a modification of the 3 scheduling order unfortunately. So as it currently sits --4 MAGISTRATE JUDGE NOEL: Do we know what happened, 5 first of all, where is this deposition supposed to occur? 6 So it's supposed to happen in MS. ZIMMERMAN: 7 Columbus, Ohio, Your Honor. And Mr. Hodges was there as was 8 Ms. Ahmann and Mr. Corey Gordon for defendants, and also 9 then the plaintiffs' lawyer Brett Emison was present, a 10 court reporter, everybody was ready to go, and I gather that 11 there was some sort of a medical emergency in his family, 12 Dr. Lombardi's family, and so he had to leave. Although, I 13 was not present. That's my basic understanding of what 14 happened. 15 MS. AHMANN: Yes. 16 MS. ZIMMERMAN: So he was not able to reschedule 17 for the following morning, and Ms. Ahmann has I think mostly 18 been contacting his office about getting reset notices -- or 19 maybe I'm in the middle of two people. 20 MS. AHMANN: Actually not, but --21 MS. ZIMMERMAN: Okay. 22 MAGISTRATE JUDGE NOEL: Well, I quess the question 23 I have is in light of the followup you had, which was he's 24 not cooperating with anybody, is this going to require some 25 kind of court intervention? Is he not going to show up

1 because he doesn't want to be deposed? Or was this some 2 legitimate emergency that just was a fluke, and he'll be 3 there the next time? 4 MS. ZIMMERMAN: We certainly would expect it. The 5 plaintiffs would expect that he would agree to produce 6 himself pursuant to the notice. He certainly, you know, 7 he's provided the fee schedule to the plaintiffs. 8 arrived with a check, you know, and it was a significant 9 check for him. And I think that he's \$5,000 for two hours 10 of testimony or something like that, so he's not 11 volunteering his time. But it is my understanding he will 12 cooperate, but we don't have control over this witness at 13 all. 14 MAGISTRATE JUDGE NOEL: And there's no date yet 15 set? 16 MS. ZIMMERMAN: There is not. My understanding is 17 that his first availability or mutual availability may be 18 the eighth of August and that's the last I have heard anyone 19 talking about that. Is that right? 20 MS. AHMANN: We were just told August, and we said 21 the week of the sixth would be flexible. 22 MS. ZIMMERMAN: Okay. Well, we'll continue to 23 work on that. So right now as the scheduling order sits, 24 the discovery cut-off is August first, and we have a pretty 25 compressed schedule to try and get things ready for

1 December. Plaintiffs' expert reports will be due on 2 August 15th, and if Dr. Lombardi, the main treating orthopod 3 is not deposed until the week of the sixth or the eighth or 4 whatever this ends up being, we just foresee a situation 5 where plaintiffs' experts may need a little bit of extra 6 time to get the reports polished up and concluded. So it's 7 such that we have the treating physicians' opinions. 8 MAGISTRATE NOEL: Just be aware it's my 9 understanding that Judge Ericksen would be very loathe to 10 move the trial date, so --11 MS. ZIMMERMAN: Thank you for that. 12 MAGISTRATE JUDGE NOEL: -- if there's going to be 13 changes to the schedule at all, it will have to be 14 compressed within that time frame. 15 MS. ZIMMERMAN: Thank you, Your Honor. We 16 understood that from previous telephone conferences with 17 Your Honor. 18 THE COURT: Correct. 19 MS. ZIMMERMAN: And so that is where we're at with 20 respect to those particular cases. 21 MAGISTRATE JUDGE NOEL: Do we know what happened 22 to the Hives case? I mean we went through a whole sort of 23 thing about identifying bellwethers that are going to be 24 real bellwethers and now to have one of them be dismissed 25 with prejudice kind of messes with the thing.

MS. ZIMMERMAN: Yes, Your Honors.

MS. ZIMMERMAN: So I note as a general rule what happened when we were on the phone with Your Honors about it was a telephone conference about accessing the doctor and the doctor was going to fly in from Guam, we also found out that the defendants had requested many records that we and plaintiffs' counsel who represent Ms. Hives had not seen before. And it's my understanding there were approximately 10,000 pages of records from a different kind of tertiary care facilities afterwards, and there was some concern about whether or not she was going to be able to go forward, and so she ultimately decided to dismiss her case.

MAGISTRATE JUDGE NOEL: Do we know what happened?

MAGISTRATE JUDGE NOEL: All right.

MS. ZIMMERMAN: So then the other issue that is covered, I guess, with respect to agenda item number 1, really has to do with moving forward with the bellwether cases and trials in this court. And I don't know if we want to take that up now.

MAGISTRATE JUDGE NOEL: Yes, let's go right to that because it's my understanding that the plaintiffs, as I understand the record, the plaintiffs have filed something called retraction of *Lexecon* waivers in essence, and the defendants have filed some memoranda opposing the retraction. And it was my understanding that plaintiffs

were going to be filing something, and we haven't seen anything. Is there anything else you want the Court to know about?

MS. ZIMMERMAN: Yes, Your Honors. So with respect to trying an additional case in this court, the plaintiffs believe that pursuant to both 1404 and 1407 that the case would actually need to be transferred back to this court formally in order for the Court to retain jurisdiction. And prior to if and when that motion is brought, it is Ms. Axline's position that she is going to oppose that motion to transfer the case here.

The case law that we would refer the Court to and we would refer defense counsel to most recently was in the Fifth Circuit in the Depuy MDL pending before Judge Kinkeade. The Fifth Circuit considered Depuy in that case a defendant's motion to retract Lexecon waivers. There is a Fifth Circuit opinion dated August 31st of 2017. And the Fifth Circuit ultimately said that indeed that Depuy, while they waived their rights with respect to a few preliminary trials, it was not an indefinite waiver, and because in that instance the defendant was arguing that they did not agree, their brief says that they did not agree to waive Lexecon for a prejudicial multi-district trial and, therefore, went up to the Fifth Circuit, and the Fifth Circuit agreed and said that they could in fact retract their Lexecon waivers.

So with respect to that particular issue, we think that full briefing on the issue to the extent that defendants are going to make a motion under 1404 and 1407 to have the case transferred to be tried here, that there should be full briefing and argument on the issue.

MAGISTRATE JUDGE NOEL: Why do you think that there has to be a formal motion by defendants as opposed to there already is your waiver in the record and, therefore, the case is here?

MS. ZIMMERMAN: Well, Your Honor, because the waiver was unilateral, and the only waiver that was submitted was by the plaintiffs. The defendants have never waived Lexecon with respect to trying the cases in the home states of the plaintiffs, which is typically what's done.

Now that the plaintiffs, and I'm just going to if
I can speak candidly, plaintiffs from across the country
have reviewed transcripts and orders that have come out of
the particular trial that we just had, and they would prefer
to have, if the law from the home jurisdiction is going to
apply, which it seems it may, then the plaintiffs want to
have judges from those home jurisdictions also make
determinations about corporate conduct and admissibility of
that kind of document, those documents, and that kind of
conduct made in different jurisdictions.

So given that the waiver was made unilaterally by

plaintiffs, it was never met with a waiver from defendants, and these are usually mutual waivers on both sides. The plaintiffs feel that this was a unilateral waiver, and they have validly retracted.

THE COURT: And what then would be the purpose of even continuing the MDL? What's the MDL purpose at this point then?

MS. ZIMMERMAN: Well, Your Honor, I think that that brings up one of the issues that the plaintiffs would like to discuss, and that is when is the appropriate time for remand of these cases? Because and, again, quoting back to the Fifth Circuit case in the Depuy matter, it talks about how bellwether trials are meant to produce a sufficient number of representative verdicts and settlements to enable the parties and the Court to determine the nature and strength of the claims and whether they can be fairly developed and litigated on a group basis and also what range of values the cases may have, if the resolution is to be attempted on a group basis.

It's our understanding at this point based on orders of the Court and based on responses from defendants with respect to discovery requests, that discovery is closed at this point on general causation issues. And assuming that that is correct pursuant to 1407, transferred actions shall be remanded at the conclusion at or before the

conclusion of such pretrial proceedings, so this is mandatory language under the statute. We think that it's time for the parties to confer amongst ourselves and with the Court's guidance about what an appropriate remand schedule may look like.

From the plaintiff's perspective to begin with,

From the plaintiff's perspective to begin with, certainly Walton and Johnson should be the first cases that were remanded. I think the Court is aware those were the two cases that were filed and litigated prior to the creation of this MDL. Defendants took the position in front of the JPML that those two cases should not be included as part of the transfer to this MDL because the discovery had already been done, and they were already ready for trial.

So it certainly seems to the plaintiffs that given the defendant's position has been these cases are already ready for trial. These particular plaintiffs have waited several years, despite much discovery done, that they should be remanded back to Texas and Kansas to be tried. And that from there, we should work on developing a plan to remand waves of additional cases for trial assuming that there's not going to be a resolution on the global matter.

MAGISTRATE JUDGE NOEL: Okay. Thank you.

Mr. Blackwell?

MR. BLACKWELL: Your Honor, we'll start with Mr. Hulse.

1	MAGISTRATE JUDGE NOEL: Okay. Mr. Hulse?	
2	MR. HULSE: Good afternoon, Your Honors. We've	
3	said our peace in our briefing on the retraction of Lexecon	
4	waivers, and I'm not going to belabor that. I would like to	
5	speak to the Depuy case out of the Fifth Circuit. Of	
6	course, the Court can review the case for yourselves.	
7	MAGISTRATE JUDGE NOEL: I could if I have a	
8	citation.	
9	MR. HULSE: I'm not sure I have it handy, Your	
10	Honor.	
11	MAGISTRATE JUDGE NOEL: Hold on, let me interrupt	
12	you. Ms. Zimmerman, do you have a cite?	
13	MS. ZIMMERMAN: Sure, if I may approach. The	
14	Depuy case out of the Fifth Circuit was 17-10812. The	
15	document in question was dated August 31st of '17. And the	
16	Fifth Circuit document number is 00514139512. I apologize	
17	for the long citation there. We can look and see if we've	
18	got a Westlaw cite as well.	
19	MAGISTRATE JUDGE NOEL: But there's no thing like	
20	blank F.3d blank?	
21	MS. ZIMMERMAN: I'll look and see if I can find	
22	something more concrete.	
23	MR. HULSE: There may not be at this point given	
24	it's relatively new, and there's actually another pending	
25	appeal. That was a mandamus, and the writ was actually	

denied in that case based on the availability of posttrial appeal from one of the bellwether cases.

So there was another appeal that also relates to the *Lexecon* issue that was argued last month. It's sort of a clash of the titans with Ken Starr arguing for the plaintiffs and Paul Clements for the defense. Interesting case, but the issue there was --

MAGISTRATE JUDGE NOEL: Counsel doesn't at all compare to what we have here.

MR. HULSE: Well, thank you, Your Honor. I'm sure we all agree.

So anyway the issue there was whether the defendants who were on -- it's Johnson Johnson -- nonresident in the Northern District of Texas, unlike us who 3M is a resident here in the District of Minnesota. Venue is proper here. Personal jurisdiction is proper here for 3M. The nonresident defendant, the question that was presented was whether they had in fact waived Lexecon before the bellwether cases went to trial. Johnson and Johnson's position was that it never waived Lexecon and it turned on a Q and A with a special master in the case and whether the Johnson and Johnson in response to a question from the special master had waived Lexecon.

The Fifth Circuit in denying the writ of mandamus said, and part of the debate is whether it's dicta or not

dicta, is that there was never a waiver of *Lexecon* in the first place. So we don't read that case as being about retraction of waivers. It's about whether there was a waiver in the first place.

In our case, there's no question that the plaintiffs waived. We also waived Lexecon for the bellwether cases by agreeing that those cases could be considered to be bellwethers. And of course this is our home jurisdiction too, so there really isn't any question about whether venue and personal jurisdiction are proper here for the defendants, so it's questionable whether a Lexecon waiver was even required.

Beyond that, I'll just say briefly that the case law such as it is, and there's not much of it, I agree. All says that there has to be a showing of good cause to retract a Lexecon waiver and that's things like fraud, duress, mistake. But what plaintiffs have pointed to is not a valid mistake. Basically, they're unhappy with the result of the Gareis trial. They're unhappy with some of the evidentiary rulings in that case, but that is not a mistake. Nor was it a mistake for them to purportedly believe that Minnesota law was going to apply to all the cases in this MDL given that choice of law has been a litigated issue going back to punitive damages. Many MDLs, in fact, virtually every MDL has applied the law of the state of the injury, so it was

completely foreseeable to them that law of the state of the injury was going to apply to their cases.

So there's no mistake, there's no fraud, there's no duress. These were valid waivers. The bell can't be unrung, and so our position is those retractions are invalid, and those cases remain ineligible to be tried in this court.

MAGISTRATE JUDGE NOEL: What exactly, refresh my recollection, is *Lexecon*? Is it just a venue provision? Or is it somehow jurisdictional or what does the Court say the right is?

MR. HULSE: Well, it's -- that's a matter of some debate, but it's I think generally speaking it's both. And in the Fifth Circuit, it's been addressed actually as an issue of personal jurisdiction too over the defendant, so that when you waive *Lexecon*, you are waiving objection to personal jurisdiction and also waiving objection to venue.

Mr. Blackwell is reminding me too that there's actually a very sizable group of cases in this MDL, probably about a quarter of them where the cases were either directly filed here before the PTO5, the direct file order went in, so they were filed with full complaint in the District of Minnesota, about 200 of those cases. And then under PTO5, in plaintiffs' short form complaints, they were to designate what the remand court was. And we just did a sample, and

it's our estimate that somewhere between a thousand and 1500 cases in the MDL designated the District of Minnesota as the remand court.

The Partlow case, which is one of our current bellwethers is one of those cases, but there are a lot of them. So even if plaintiffs' position were correct that the retractions are valid, we still have an enormous pool of cases to be tried here that will remain here for the duration even if post-remand.

MAGISTRATE JUDGE NOEL: The last line is a case in which they contend there's been a retraction?

MR. HULSE: They did file a retraction, Axline, they filed them actually in all of the current eight bellwethers including the one where they've designated the District of Minnesota as the remand court.

The one other thing, with the Court's permission, that I would add is in the transfer or the JPML's transfer order, these cases were transferred to and the MDL was created for pretrial proceedings, not simply for the purpose of discovery on common factual issues. And it is, I don't need to belabor this, but that means what it says that even if cases are ultimately remanded for trial, it's routine for MDL courts to take them through discovery.

MDL courts frequently resolve summary judgment motions in the cases before remand, and frequently issue

1 evidentiary or cross cutting evidentiary orders, orders 2 essentially on motions in limine that then get carried back 3 post-remand. 4 So the idea that at this point as we did general 5 cause discovery that we would then go and bust up the MDL 6 and send 5,000 cases across the country to conduct 7 discovery, is that's not -- we can't believe that that's what the JPML intended or is it consistent with the statute. 8 9 THE COURT: One of the things that generally 10 happens at least in my experience with MDLs is in light of 11 the bellwether trial system after one or more such trials, 12 there's then some kind of a triage and settlement thing put 13 into place. Have the defendants made any overtures to any 14 plaintiff about settling any of these case s? 15 MR. HULSE: Well, I think this may be the point 16 where I hand it over to Mr. Blackwell. 17 MAGISTRATE JUDGE NOEL: Above your pay grade? 18 MR. HULSE: I know the answer, but there's other 19 things to talk about that I think he'll address. 20 MR. BLACKWELL: Yes, Your Honor, the answer I 21 probably will say in Spanish, it's a no, and we haven't had 22 those yet. We've got, as the Court well knows, in excess of 23 4,000 cases, and they need to do some work to clean those up 24 before we can even put them in the buckets and tranches to 25 talk about them. There are cases there where they're not

product ID that we wouldn't do anything on. There are cases there with extraordinarily long latencies. There are cases there that don't involve Bair Hugger Models 505 or 750.

There are cases there that don't involve orthopedic injuries even that are all in that pool.

So before, and at least our hope is we've had a bellwether, we've had that now. And the parties in conjunction with the Court think they could stand to do some, erect some sort of screens on the cases to clean up the pool, so that we are talking about what would then be good cases and not have so much question there about cases that either that perhaps don't belong, and it may be premature yet after one bellwether. I'm certain should the Court inquire as to what we're still learning for each side from Gareis, it would probably be the difference between everything for the defense and not much from the plaintiffs, even as to an issue as basic as causation. I don't know that we would agree from a single bellwether.

But our thinking is just as a threshold before we can start talking about what it would look like to resolve the whole pool of cases, we'd first want to do some things to clean that up to make sure that the only proper cases are in it and that we have a better sense for of the four to five thousand which of those really belong, so we haven't done that yet.

MAGISTRATE JUDGE NOEL: Okay. Ms. Zimmerman, you want to address the settlement question?

MS. ZIMMERMAN: Yes, Your Honor. The plaintiffs are in agreement, and at this point there haven't been any kind of discussions along those lines. And I think that that is typically what is intended through the MDL process that either there's going to be trials that lend themselves toward settlement or we have efficiencies gained through common discovery and common motions and then those decisions ultimately follow the cases back to their home jurisdictions where they're ultimately tried.

I can tell you I'm involved in the transvaginal mesh litigation. I think there are seven or eight MDLs all consolidated all before Judge Goodwin in West Virginia.

He's remanding waves of 800, about one wave of 800 per month right now because there's about a 100,000 cases before him.

That litigation has been going on since 2011.

But when remand is appropriate or necessary really depends on what kind of discovery is going to be conducted. And at this point, we aren't going to be able to do discovery on a number of general causation issues based on Court Orders and responses from defendants. And there's, at this point, very few plaintiffs who have current waivers of Lexecon going forward for these cases.

I would say with respect to Mr. Hulse's point

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about whether or not choice of law has really been established and whether or not there could have been a mistake on the plaintiffs' end throughout the course of this litigation, Minnesota law was absolutely applied by this Court with respect to the punitive damages at that stage of the motion, which is, you know, a year and a half ago now. But Minnesota law was applied, and the parties when they were executing their Lexecon waivers assumed Minnesota law would apply, and that was a reasonable assumption for the plaintiffs across the country to make particularly given that this was a product where the genesis is here in Minnesota, where all the marketing happened here in Minnesota, all the tortious conduct happened here in Minnesota. And so it was reasonable for those plaintiffs in executing Lexecon waivers to think that Minnesota law would be applied to Minnesota defendants. That's not been the case. And given that, the overwhelming reach on, and I have quite a bit since the trial, plaintiffs just say, well, given that development, which is significant, that they want to have their cases tried in their home jurisdictions, and they're not going to agree to come up here and have their case tried. You know, I think that at the end of the day, they

given the facts and the documents we know here, and those were not part of the trial in Gareis. And so the plaintiffs that have reviewed the transcripts, the plaintiffs that, you know, from Minnesota and from across the country who came to sit and watch some or all of the trial in Gareis can't recommend to their client that they come and have their cases tried here. So that's really where we're at right now.

But Minnesota law is something that these plaintiffs thought that they would have applied and was not applied. And Judge Noel, to your question, I found on my computer. It's titled *In Re Depuy* Orthopedics Incorporated, and the number that the Fifth Circuit gave it was number 17-10812, Fifth Circuit 2017. It's a strange number, so maybe it --

THE COURT: 2017?

MS. ZIMMERMAN: It doesn't seem right to me either. I don't know if it's just that it's new or because it was initially a mandamus. But the other issue in that case though was that jurisdiction was a problem for *Depuy* because it was not a company that was, I mean, I believe that their principle place of business and their home state of incorporation is New Jersey. But, you know, obviously, we don't have that here where 3M is a home state here in Minnesota.

So then the issue is not so much about initial personal jurisdiction over the defendants, but that doesn't change the venue issue with respect to where should the case properly be tried? And so those two issues were both simultaneously considered by the Fifth Circuit with respect to that Lexecon retraction issue, and so it was a little bit more complicated in some respects for the defendants there because the personal jurisdiction issue was different than what we have here.

MAGISTRATE JUDGE NOEL: Going back to my question about settlement approach, has the plaintiffs' committee talked about some of the things that Mr. Blackwell raised, which is what kind of categories the cases should be put in for various purposes for making some kind of settlement demands and then maybe getting a settlement conversation moving forward?

MS. ZIMMERMAN: Well, I certainly think that that's an excellent question, Your Honor, and it's one that I would hope that the parties could entertain collaboratively. I think that, you know, setting aside Gareis, I think that the lawyers that have been involved in litigating these cases understand the issues with respect to medicine, with respect to latency, and probably we'd have some disagreement about, you know, how long is too long after a surgery to have an infection?

I suspect, you know, Mr. Blackwell might say two weeks, and, you know, we might point to the international consensus and say two years, but, you know, that's kind of an issue of what is the duration of time?

I think it's certainly possible that if we sat down and that we'd be willing to do so, that we could come up with some creative ways to kind of really better understand the universe of cases. But the focus of the parties thus far has been on trying the case and getting the other cases worked up and not towards resolution, and we certainly welcome the Court's advice or suggestions in how we might move it that way.

MAGISTRATE JUDGE NOEL: Okay. Well, with regard to this Lexecon issue, I think the Court will take it under advisement and issue a ruling shortly. We will direct our law clerks to be sure to communicate with counsel to make sure we can get a copy of what it is they're talking about with regard to this Depuy case. I don't even know how to spell Depuy, so.

All right. Then marching through the agenda, the next issue is the plaintiffs' fact sheets. Is there anything anybody wants to tell us about that beyond what we have? It's my understanding the Court has a fair amount of information. Mr. Hulse, is this something you want to address?

25 address

1	MR. HULSE: All I wanted to point out, Your Honor,
2	we've briefed it. Some oppositions have been filed. We did
3	file, I think, at least three letters since the filing of
4	our motion to dismiss indicating that we were able to reach
5	a resolution and withdraw our motions as to several of
6	these, and I just wanted to note that for the record and
7	make sure that the Court has seen that. But otherwise we
8	stand on our papers.
9	MAGISTRATE JUDGE NOEL: And which are, do you have
10	them on the tip of your tongue there or on a piece of paper
11	which ones you are withdrawing the motion?
12	MR. HULSE: Yes, I can do it. So I'll just go
13	through the case names and numbers. They are Gottfried,
14	Number 18-0078.
15	MAGISTRATE JUDGE NOEL: All right.
16	MR. HULSE: Harris, 18-0080.
17	MAGISTRATE JUDGE NOEL: Actually, maybe I can
18	short circuit it. Let me tell you what I've got, and you
19	tell me if I'm missing anything.
20	MR. HULSE: All right.
21	MAGISTRATE JUDGE NOEL: So I've got Gottfried,
22	Holstine, Harris, Coleman, Proffit, Guenther, Owens, Hurley,
23	and Ciccone.
24	MR. HULSE: The last one, Your Honor is,
25	Hoerbert, H-O-E-R-B-E-R-T, and that we withdrew the motion

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       on that one I think just yesterday, and that was 17-3616.
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                 MAGISTRATE JUDGE NOEL: Okay, I got it.
 3
       you. And then we have no response by plaintiffs as to
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      Hoyos, Brainerd, Koors, Gibson, Berzsenyi, Bardwell, Patrick
 5
       and Robinson. Is that what you have?
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                 MR. HULSE: Yes, Your Honor. And Koors was
 7
       actually dismissed. So you don't have to worry about that
 8
      one.
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                 MAGISTRATE JUDGE NOEL: Okay. Dismissed by
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      plaintiff?
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                 MR. HULSE: Correct.
                 MAGISTRATE JUDGE NOEL: And then there is seven
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      where there are responses. Is there anything else you want
14
      to tell me about any of those seven?
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                 MR. HULSE: Your Honors, I would just say that
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       they all fall into categories that prior cases have.
17
       Typically, they say we weren't able to reach the plaintiff
18
       for some period of time. Please give us more time. And in
19
       the past, the Court has dismissed those cases.
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                 MAGISTRATE JUDGE NOEL: Okay. Thank you.
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                 MR. HULSE: Thank you.
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                 MAGISTRATE JUDGE NOEL: Ms. Zimmerman, am I
23
       correct then with respect to those last ones? Hoyos,
24
      Brainerd, Gibson, Berzsenyi, Bardwell, Patrick and Robinson,
25
       there is no response?
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1 MS. ZIMMERMAN: That is my understanding as well, 2 Your Honor. 3 MAGISTRATE JUDGE NOEL: And then the seven as to which there are responses, is there anything else you want 4 5 to tell us other than what's in the papers? 6 MS. ZIMMERMAN: I don't speak on behalf of all the 7 plaintiffs. There may be one or two counsel that are on the 8 phone or in the gallery right now that may want to address 9 the Court, but I don't have anything beyond what has been 10 submitted on the papers for those particular cases. 11 MAGISTRATE JUDGE NOEL: Let me just state the 12 names of those seven then and see if anybody wants to speak. 13 There is Jenkins, 17-3014. Whit, 17-3464. Adams --14 THE COURT: She's going to unmute it so I can hear 15 if there is anybody. 16 MAGISTRATE JUDGE NOEL: Okay. So let me start 17 over again. Thank you. Jenkins, 17-3014, is there anybody 18 who wants to speak on Jenkins? Hearing none. 19 Whit, 17-3464. Is someone speaking? 20 MS. TREACY: Oh, yes. Sorry, Your Honor. Hi, my 21 name is attorney Julie Treacy. I'm calling from the law 22 offices of Travis Walker in Florida, and I did want to speak 23 on behalf of one of the plaintiffs that you mentioned. 24 MAGISTRATE JUDGE NOEL: Which one is that? 25 MS. TREACY: That would be Robinson, Your Honor.

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                 MAGISTRATE JUDGE NOEL: But you haven't filed a
2
       response, is that correct?
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                 MS. TREACY: Yes, we have, Your Honor. Actually,
       we have filed a response, and we also filed an updated
 4
 5
       response recently, just recently.
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                 MAGISTRATE JUDGE NOEL: Recently, like since we've
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       taken the bench? Or recently since like yesterday?
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                 MS. TREACY: Since just earlier this week, Your
 9
       Honor.
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                 MAGISTRATE JUDGE NOEL:
                                         Okay.
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                 MS. ZIMMERMAN: Perhaps we can continue that one
12
       for a month if there has been a response. I haven't seen
13
       it, but.
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                 MR. HULSE: Nor have we seen that response, Your
15
       Honor.
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                 MAGISTRATE JUDGE NOEL: Apparently, nobody
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       including the Court has seen that response. Why don't we
18
       take the suggestion --
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                 MS. TREACY: It was served on the portal, and we
20
       did send an e-mail out to opposing counsel advising that we
21
       had attempted to cure and reserved the PFS, but we are happy
22
       to do it again.
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                 THE COURT: Make sure it's the right number.
24
       that 18 --
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                 MAGISTRATE JUDGE NOEL: The docket number is
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       18CV263, is that your case?
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                 MS. TREACY: One moment, let me double check.
 3
       need the case number. One moment, Your Honor, I'm going to
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       pull it up on the portal itself.
 5
                 MR. HULSE: I think there may be, Your Honors,
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       plaintiffs' counsel may be referring to serving a PFS rather
 7
       than filing --
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                 MAGISTRATE JUDGE NOEL: A response to the motion.
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                 MR. HULSE: Yes. We're not aware of a curative
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       PFS either.
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                 THE COURT: It sounds like she's looking.
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                 MS. TREACY: I'm having a hard time hearing. I'm
13
       sorry.
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                 MAGISTRATE JUDGE NOEL: What Mr. Hulse said is
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       that he thinks there may be some confusion as to whether you
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       have filed an curative plaintiff fact sheet as opposed to a
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       response to the motion to dismiss. Have you filed both of
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       those things?
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                 MS. TREACY: Oh, no, I apologize, Your Honor.
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       filed a -- or we served a curative PFS. We did not file a
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       response to the motion to dismiss. I apologize for the
22
       confusion.
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                 MAGISTRATE JUDGE NOEL: Okay.
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                 THE COURT: Did she find the case number yet?
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                 MAGISTRATE JUDGE NOEL: Are we correct on the case
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       number 18-263?
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                 MS. TREACY: I'm sorry, I'm still looking. For
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       whatever reason it's not --
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                 MS. ZIMMERMAN: Perhaps rather than spend the
 5
       Court's time on it --
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                 MAGISTRATE JUDGE NOEL: Well, let's do this, in
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       light of this, let's put this on for next month. Any
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       objection to that, Mr. Hulse?
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                 MR. HULSE: Your Honor, I would suggest that it
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       seems readily verifiable whether a PFS was in fact, a
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       curative PFS was provided. I'm sure we could determine that
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       today or tomorrow within 24 hours, and I would suggest that
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       if one has not been provided, that the case should be
14
       dismissed.
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                 MAGISTRATE JUDGE NOEL: All right. I'm going to
16
       say let's put this on for next month because it's not my
17
       problem.
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                 (Laughter.)
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                 MS. TREACY: Thank you, Your Honor.
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                 MS. ZIMMERMAN: In time for your retirement.
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                 MAGISTRATE JUDGE NOEL: In the meantime, I'm sure
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       within the next 30 days, the parties can figure out whether
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       there is or isn't a plaintiff fact sheet for Mr. or
24
       Ms. Robinson.
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                 MS. ZIMMERMAN: Yes, Your Honor.
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1 MS. TREACY: Yes, Your Honor. Thank you. 2 MAGISTRATE JUDGE NOEL: All right. So then the 3 next case that we do have a response on is Adams, 17-4467. 4 Anybody want to speak to Mr. or Ms. Adams? Okay, hearing 5 none. 6 There is then Grimsley, 17-4872. Anybody wish to 7 speak on Mr. or Ms. Grimsley's case? Hearing none. That 8 takes us to Richey, 17-5323. 9 MR. HODGES: Your Honor, I'd like to be heard on 10 that one. 11 THE COURT: Okay. Mr. Hodges? 12 MR. HODGES: David Hodges appearing on behalf of 13 Priscilla Richey. Judge, I think this one is a little bit 14 different from some of the others where people have been --15 we've lost track of them, haven't got a response. In this 16 case we spoke to the client in March of this year and then 17 she died apparently in April. We would request 90 days to 18 get ahold of the heirs and figure out whether or not they 19 want to proceed with the case. 20 MAGISTRATE JUDGE NOEL: This isn't the one that 21 has the date of death missing? 22 THE COURT: No, that's the next one. 23 MAGISTRATE JUDGE NOEL: So you're asking for 24 90 days to comply with pretrial order number 23 about 25 substituting parties?

1 MR. HODGES: Yes, Your Honor. 2 MAGISTRATE JUDGE NOEL: Mr. Hulse? 3 MR. HULSE: So, Your Honor, actually I would agree 4 that Richey should fall into a different category. 5 we've got a plaintiff who has passed away, that puts it 6 under PTO23. It's something that we didn't realize when we 7 filed this motion. 8 We separately filed a motion to dismiss under 9 PTO23 under paragraph E, which provides for this which is 10 that when an untimely, when a suggestion of death is not 11 timely filed, that case should be dismissed with prejudice. 12 So that motion is out there. Plaintiffs, I'm not sure if 13 they've responded to it yet, but what I would suggest is we 14 take care of this case through the PTO23 process rather than 15 this motion, rather than the PTO-14. MAGISTRATE JUDGE NOEL: And just to make sure I'm 16 17 clear, your motion under pretrial order number 23 is that 18 all of this should have happened before June 28th? 19 MR. HULSE: That's -- I don't remember the date 20 precisely, but a suggestion of death was not filed within 21 90 days of death as is required by PTO23. And if you are 22 going to modify that, there has to be a showing of good 23 cause and so forth, and there never was a motion to extend 24 that deadline on suggestion of death. 25 MR. HODGES: I think it was three days late, Your

1	Honor.
2	MAGISTRATE JUDGE NOEL: Okay. We'll take that
3	under advisement. Thank you, Mr. Hodges.
4	The next is Nickell, 17-4285. Anybody wish to
5	speak to that? Hearing none
6	MR. OLINDE: I'm sorry, Your Honor, what's the
7	name?
8	MAGISTRATE JUDGE NOEL: Nickell, the name is N as
9	in Nancy, I as in Ignat, C as in Charlie, K as in king, E as
10	in Edgar, L as in Larry, L as in Larry.
11	MR. OLINDE: No.
12	MAGISTRATE JUDGE NOEL: Not your's?
13	MR. OLINDE: No, Your Honor.
14	MAGISTRATE JUDGE NOEL: Who is speaking on the
15	phone?
16	MR. OLINDE: I'm sorry, it's Fred Olinde. I have
17	Carlos Pimentel. And my name is Olinde, O-l-i-n-d-e.
18	MAGISTRATE JUDGE NOEL: Thank you. And then we
19	have Pimentel, anybody wish to speak?
20	MR. OLINDE: Yes, Your Honor. It's Mr. Olinde
21	again, O-l-i-n-d-e, and I represent Mr. Pimentel.
22	MAGISTRATE JUDGE NOEL: And you wish to speak to
23	the motion to dismiss?
24	MR. OLINDE: Yes, Your Honor. We filed an
25	opposition. We had attempted to cure deficiencies twice

before. There are only a couple of petitions, he's on this sheet. One was an employer's address, and he worked for the U.S. Navy for 20 years. We were speaking to him in May and for whatever reason we haven't been able to contact him, but it's only been two months. And I would like 90 days to try to get in touch with Mr. Pimentel, who is 80 years old, to try to just cure these last couple of deficiencies. It's a substantially complete fact sheet. That's all I wish to say.

MAGISTRATE JUDGE NOEL: Okay. All right. Thank you. Here's what we're going to do with regard to these motions to dismiss:

With regard to Jenkins, 17-3014, that motion will be granted. With regard to Witt, 17-3464, that motion will be granted. With regard to Adams, 17-4467, the Court will grant an additional 60, not 90, an additional 60 days to cure the deficiencies in the plaintiffs' fact sheet. With regard to Grimsley, 17-4872, that case will be dismissed without prejudice. With regard to Richey, 17-5323, that motion to dismiss is denied. With regard to Nickell, it's my understanding that there's a hearing set on that regarding the motion to dismiss under rule or under pretrial order number 23.

THE COURT: August 16th.

MAGISTRATE JUDGE NOEL: We'll just leave that as

1 scheduled. It's a hearing, as I understand it, before Judge 2 Ericksen on August 16th. So there was nobody on the phone 3 who represent -- do you know, Ms. Zimmerman, who represents 4 the Nickell case? 5 MS. ZIMMERMAN: I do not, Your Honor. MAGISTRATE JUDGE NOEL: Mr. Hulse, have you had 6 7 communication with a particular lawyer for the Nickell? 8 MS. ZIMMERMAN: Actually, I do, Your Honor. 9 records, and I believe Mr. Hulse's records show that that 10 plaintiff is represented by the Gustafson Gluek firm here in 11 Minneapolis. 12 MAGISTRATE JUDGE NOEL: Is there anybody here from 13 Gustafson Gluek? 14 MS. ZIMMERMAN: I don't see anybody. 15 MAGISTRATE JUDGE NOEL: I guess the problem, the issue is we don't know what day the plaintiff died, correct? 16 17 And that's the genesis of the motion to dismiss? 18 MR. HULSE: I think the motion to dismiss does 19 specify the date of death, which was indicated in the 20 suggestion of death. Nickell is its own animal because we 21 move the PTO23 motion has to do with Mr. Nickell, but there 22 is also a non derivative, free standing consortium claim by 23 the spouse. The spouse is still not in compliance with the 24 PFS requirement, and so what we're seeking here is to 25 dismiss Mrs. Nickell's claim and then address Mr. Nickell's

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1
       claim through the PTO23 motion.
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                 MAGISTRATE JUDGE NOEL: Okay. We missed that.
 3
       Thank you for that clarification. In any event, we'll leave
 4
       the hearing on for August 16th. You can argue about it
 5
       then.
 6
                 And with regard to Pimentel, that's 17-3899, the
 7
       request for an additional 90 days to comply with the
 8
       plaintiffs' fact sheet requirement will be granted, so the
 9
       lawyer that was speaking get on it and get that done.
10
                 MR. OLINDE:
                              Thank you, Your Honor, I will.
11
                 MAGISTRATE JUDGE NOEL: All right. So that was
12
       Item Number 2 on the agenda, correct, plaintiff fact sheets?
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       And that brings us to Item 3, which is an update on the
14
       number of status of cases in the MDL.
15
                 Anything, Ms. Zimmerman, you want to add? I've
16
       got the 4,641 number.
17
                 MS. ZIMMERMAN: Yes, Your Honor. I have an
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       updated number from yesterday afternoon, and I believe it's
19
       5,033.
20
                 MAGISTRATE JUDGE NOEL:
                                         5,033?
21
                 MS. ZIMMERMAN: Yes.
22
                 MAGISTRATE JUDGE NOEL: Does that comport with
23
       your understanding, Mr. Blackwell?
24
                 MR. BLACKWELL: Ms. Young, does that comport with
25
       your understanding?
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1	MS. YOUNG: I do think that is more than what we
2	understand. Wouldn't have been a difference in the last
3	week, in any event, but we can compare those numbers.
4	MS. ZIMMERMAN: I'm happy to do that. The e-mail
5	I got from the Pritzker Hageman firm, who are our liaison
6	counsel last night, 5,033 as of yesterday at 12:49.
7	MAGISTRATE JUDGE NOEL: Okay. Ms. Young, you and
8	Ms. Zimmerman will talk and make sure that you're all on the
9	same sheet and that cases aren't falling through cracks
10	somewhere.
11	MS. YOUNG: We will. Thank you.
12	MAGISTRATE JUDGE NOEL: All right, thank you.
13	Anything we need to know about State Court
14	proceedings, Ms. Zimmerman?
15	MS. ZIMMERMAN: Your Honor, the appeal, the
16	response, and the reply are all in. We are waiting for the
17	Minnesota Court of Appeals to set oral argument and that's
18	where we're at right now.
19	MAGISTRATE JUDGE NOEL: Okay. Anything else on
20	that one? Mr. Blackwell?
21	MR. BLACKWELL: Nothing further, Your Honor.
22	MAGISTRATE JUDGE NOEL: And then there's the
23	Canadian action still just up there in Canada north of the
24	border?
25	MS. ZIMMERMAN: I believe that's correct, Your

1 Honor. 2 MAGISTRATE JUDGE NOEL: Okay. There are no 3 pending pretrial orders that need to be addressed, correct? 4 MS. ZIMMERMAN: Correct, Your Honor. 5 MR. BLACKWELL: Agreed, Your Honor. 6 MAGISTRATE JUDGE NOEL: And that brings us to the 7 status of discovery on the second bellwether, which in light 8 of the dismissal of *Hives* leaves *Axline* as the only other 9 bellwether that has been nominated by both parties, correct? 10 MS. ZIMMERMAN: Yes, Your Honor, that's correct. 11 MR. BLACKWELL: That's correct. 12 THE COURT: Is there anything we need to address 13 with regard to getting ready for Axline other than ruling on 14 this business we talked about earlier regarding the Lexecon 15 waiver? 16 If I could briefly as Your Honor MS. ZIMMERMAN: 17 just referenced the Lexecon issue, to the extent that in 18 light of the discussion today, we'd like to have a formal 19 briefing on that, if that would be helpful to the Court. 20 And then, obviously, there's the issue with respect to 21 Dr. Lombardi's deposition that was supposed to happen on 22 Monday night I think it is or Tuesday night, and we have a 23 number of both hospital inspections and depositions 24 happening in Ohio next week. 25 MS. AHMANN: I have nothing to add other than we

1	will have to find out when Dr. Lombardi is available, and we
2	will talk with the plaintiffs' counsel about when that can
3	happen and what I would imagine the only extension would
4	need to be relative to that.
5	MAGISTRATE JUDGE NOEL: Let me go through some of
6	the items that are listed here in the agenda itself. Did
7	the deposition of Dr. Wynn occur as planned?
8	MS. AHMANN: Yes.
9	MAGISTRATE JUDGE NOEL: And the deposition of
10	Dr. Smith occurred?
11	MS. AHMANN: Yep, and the plaintiffs' depositions
12	went forward.
13	MAGISTRATE JUDGE NOEL: And her's, plaintiff and
14	spouse?
15	MS. AHMANN: Yep.
16	MAGISTRATE JUDGE NOEL: And so then there's
17	Lombardi. What about the anesthesiologist Dr. Narcelles,
18	that is next week?
19	MS. AHMANN: Next Monday, and we will be doing an
20	inspection also of the hospital OR.
21	MAGISTRATE JUDGE NOEL: At that same time?
22	MS. AHMANN: That evening.
23	MAGISTRATE NOEL: Okay. Well, I will leave it to
24	the lawyers to figure out what to do about Mr. Lombardi,
25	Dr. Lombardi, and report as soon as you have an update. As

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I said earlier, I think the goal is that the December 3rd trial date will not change. The Court will be issuing a ruling regarding the Lexecon waiver. I think we have everything we need with the Depuy case that counsel for the plaintiff has identified together with the briefing from the defendants, I believe the Court is going to be prepared or in a position to make a ruling regarding that issue shortly. MS. AHMANN: And I would anticipate that we will know when Dr. Lombardi is available shortly too. MAGISTRATE JUDGE NOEL: Okay. The last item is post-trial motions in Gareis. And as I understand it, there's a scheduling order in place and there's a brief due today, yesterday. Did that get filed? MR. HULSE: We filed our brief, yes, and I should mention there was also a bill of costs submitted too. MAGISTRATE JUDGE NOEL: Okay. Anything else for the good of the order, Ms. Zimmerman? MS. ZIMMERMAN: We don't have at this point, and I don't know if the Court would take oral argument on the motion for a new trial. We don't have a date set at this point and had been told to just set it as to be determined, so we'll wait for the Court's instruction with that. And then we have also filed an objection to bill of costs, so perhaps that will come up next month. MAGISTRATE JUDGE NOEL: Okay. Ms. Conlin or any

1	of the other plaintiffs' lawyers have anything?
2	MS. CONLIN: No, Your Honor, but in light of your
3	impending retirement, we, on behalf I'm sure of all the
4	lawyers here, we thank you for your service, longstanding
5	service to the citizens and companies in Minnesota.
6	MAGISTRATE JUDGE NOEL: Thank you very much. And
7	thank you all for your great work on this case. It's been a
8	fascinating experience, and I thank Judge Ericksen for
9	allowing me to participate as she has, and this has been a
10	good experience for me. So thank you.
11	MS. ZIMMERMAN: Thank you, Judge. Anybody else?
12	MR. FARRAR: Nothing, Your Honor.
13	MR. ASSAAD: No, Your Honor.
14	MAGISTRATE JUDGE NOEL: Okay. Anything else for
15	the defendant, Mr. Blackwell?
16	MR. BLACKWELL: Nothing further from the
17	defendants, Your Honor. And thank you as well.
18	MAGISTRATE JUDGE NOEL: Okay. Thank you all very
19	much. We are in recess.
20	(Court adjourned at 3:02 p.m.)
21	* * * *
22	
23	
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1	REPORTER'S CERTIFICATE
2	I, Maria V. Weinbeck, certify that the foregoing is
3	a correct transcript from the record of proceedings in the
4	above-entitled matter.
5	Certified by: <u>s/ Maria V. Weinbeck</u>
6	Maria V. Weinbeck, RMR-FCRR
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EXHIBIT C

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

DEBORAH KOLB, and TIMOTHY KOLB,

File No. 4:19-cv-889

Plaintiffs,

v.

RICK MCCLARY, JENNIFER HICKS, JASON SHAW, TONY BENSON, 3M COMPANY, and ARIZANT HEALTHCARE INC.

Defendants.

DECLARATION OF RICK McCLARY

- I, Rick McClary, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury as follows:
- 1. I am over twenty-one years of age and of sound mind. I am competent to testify about the matters set forth in this declaration.
- I was formerly employed as a Sales Representative for 3M Company. I left
 3M in early 2012.
 - 3. I reside in Ellisville, Missouri.
 - 4. I have reviewed the Complaint filed in this matter.
- 5. I have played no role in the design, testing or manufacture of the Bair Hugger System. Also, I have not played any role in the development of Bair Hugger warnings, instructions, or marketing materials.

- 6. I have not created, altered, revised or had any involvement in obtaining any approval for any warnings or instructions relating to the Bair Hugger system.
- 7. I do not personally know and have not had any direct dealings or communications with Plaintiffs Deborah and Timothy Kolb. I have not sold the Bair Hugger system, or made any warranties or representations regarding the Bair Hugger system, to Deborah Kolb or Timothy Kolb.
- 8. Based on my best memory, I never had any Bair Hugger-related communications with any orthopedic surgeons or anesthesiologists at Mercy Hospital Washington before I left 3M in 2012.
- 9. I consent to and join in 3M's removal of this action to the United Stated District Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in St. Lovis Mo on this 18th day of April , 2019.

Kick McClary

EXHIBIT D

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

DEBORAH KOLB, and TIMOTHY KOLB,

File No. 4:19-cv-889

Plaintiffs.

v.

RICK MCCLARY, JENNIFER HICKS, JASON SHAW, TONY BENSON, 3M COMPANY, and ARIZANT HEALTHCARE INC.

Defendants.

DECLARATION OF JENNIFER HICKS

- I, Jennifer Hicks, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury as follows:
- 1. I am over twenty-one years of age and of sound mind. I am competent to testify about the matters set forth in this declaration.
 - 2. I am employed as a Sales Representative for 3M Company.
 - 3. I reside in Ballwin, Missouri.
 - 4. I have reviewed the Complaint filed in this matter.
- 5. I have played no role in the design, testing or manufacture of the Bair Hugger System. Also, I have not played any role in the development of Bair Hugger warnings, instructions, or marketing materials.

I have not created, altered, revised or had any involvement in obtaining any 6. approval for any warnings or instructions relating to the Bair Hugger system.

I do not personally know and have not had any direct dealings or 7. communications with Plaintiffs Deborah and Timothy Kolb. I have not sold the Bair Hugger system, or made any warranties or representations regarding the Bair Hugger system, to Deborah Kolb or Timothy Kolb.

Based on my best memory, I never had any Bair Hugger-related 8. communications with any orthopedic surgeons or anesthesiologists at Mercy Hospital Washington up to and including the date of Plaintiff Deborah Kolb's surgery on March 25, 2014.

I consent to and join in 3M's removal of this action to the United States 9. District Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in <u>Missouri</u> on this <u>18</u> day of <u>April</u>. 2019.

— Cuent Heli

Jennifer Hicks

EXHIBIT E

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

DEBORAH KOLB, and TIMOTHY KOLB,

Plaintiffs,

v.

RICK MCCLARY, JENNIFER HICKS, JASON SHAW, TONY BENSON, 3M COMPANY, and ARIZANT HEALTHCARE INC.

Defendants.

File No. 4:19-cv-889

DECLARATION OF JASON SHAW

I, Jason Shaw pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury as follows:

- 1. I am over twenty-one years of age and of sound mind. I am competent to testify about the matters set forth in this declaration.
 - 2. I am employed as a Sales Representative for 3M Company.
 - 3. I reside in Lake St. Louis, Missouri.
 - 4. I have reviewed the Complaint filed in this matter.
- 5. I have played no role in the design, testing or manufacture of the Bair Hugger System. Also, I have not played any role in the development of Bair Hugger warnings, instructions, or marketing materials.

6. I have not created, altered, revised or had any involvement in obtaining any approval for any warnings or instructions relating to the Bair Hugger system.

7. I do not personally know and have not had any direct dealings or communications with Plaintiffs Deborah and Timothy Kolb. I have not sold the Bair Hugger system, or made any warranties or representations regarding the Bair Hugger system, to Deborah Kolb or Timothy Kolb.

8. I began covering Mercy Hospital Washington in 2016. I did not have any Bair Hugger-related communications with any orthopedic surgeons or anesthesiologists at Mercy Hospital Washington before 2016.

9. I consent to and join in 3M's removal of this action to the United Stated District Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in St Lovis MO on this 18 day of April , 2019.

EXHIBIT F

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

DEBORAH KOLB, and TIMOTHY KOLB,

File No. 4:19-cv-889

Plaintiffs,

٧.

RICK MCCLARY, JENNIFER HICKS, JASON SHAW, TONY BENSON, 3M COMPANY, and ARIZANT HEALTHCARE INC.

Defendants.

DECLARATION OF TONY BENSON

- I, Tony Benson, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury as follows:
- 1. I am over twenty-one years of age and of sound mind. I am competent to testify about the matters set forth in this declaration.
 - 2. I am employed as a Regional Sales Director for 3M Company.
 - 3. I reside in Olathe, Kansas.
 - 4. I have reviewed the Complaint filed in this matter.
- 5. I have played no role in the design, testing or manufacture of the Bair Hugger System. Also, I have not played any role in the development of Bair Hugger warnings, instructions, or marketing materials.

- 6. I have not created, altered, revised or had any involvement in obtaining any approval for any warnings or instructions relating to the Bair Hugger system.
- 7. I do not personally know and have not had any direct dealings or communications with Plaintiffs Deborah and Timothy Kolb. I have not sold the Bair Hugger system, or made any warranties or representations regarding the Bair Hugger system, to Deborah Kolb or Timothy Kolb.
- 8. Based on my best memory, I never had any Bair Hugger-related communications with any orthopedic surgeons or anesthesiologists at Mercy Hospital Washington up to and including the date of Plaintiff Deborah Kolb's surgery on March 25, 2014.
- 9. I consent to and join in 3M's removal of this action to the United Stated District Court.

I declare under penalty of perjury that the foregoing is true and correct.

Executed in OCAME, US on this 18 day of APRIL, 2019.

Tony Benson

EXHIBIT G

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

DOUGLAS TYE and BETTIE TYE,

Plaintiffs,

v.

Case No.: 4:19-cv-000294

Hon. David G. Kays

ST. LUKE'S EAST ANESTHESIA SERVICES, P.C., et al.,

Defendants.

DECLARATION OF KEVIN ACTON

- I, Kevin Acton, pursuant to 28 U.S.C. § 1746, hereby declare under penalty of perjury as follows:
- 1. I am over twenty-one years of age and of sound mind. I am competent to testify about the matters set forth in this declaration.
 - 2. I reside in Kansas City, Missouri.
 - 3. I have reviewed the Complaint filed in this matter.
- 4. From August 2012 to June 2015, I was employed by 3M as a Territory Manager for the company's perioperative portfolio. I have not worked for 3M since June 2015. By the time of Plaintiff Douglas Tye's surgery on March 13, 2017, I had been gone from 3M for almost two years.

- 5. I played no role in the design, testing or manufacture of the Bair Hugger System. I also played no role in the development of Bair Hugger warnings, instructions, or marketing materials.
- 6. I did not create, alter, revise, or have any involvement in obtaining any approval for any warnings or instructions relating to the Bair Hugger system.
- 7. I have never been aware of any defects in the Bair Hugger system's design, manufacture, warnings, or instructions.
- 8. I do not personally know and have not had any direct dealings or communications with Plaintiffs Douglas and Bettie Tye. I did not sell the Bair Hugger system, or make any warranties or representations regarding the Bair Hugger system, to Plaintiffs Douglas and Bettie Tye.
- 9. I do not recall ever having any communications with St. Luke's East Anesthesia Services, P.C.; Jonah Garrett, MD; Derek C. Thomas, CRNA; Melinda D. Pendergraft, CRNA; Jennifer Van Sandt, CRNA; Rockhill Orthopaedic Specialists, Inc.; Rockhill Orthopaedics, P.C.; or Wesley F. Frevert, MD. I do not recall ever having any communications with anyone at St. Luke's East Hospital regarding the risks or benefits of the Bair Hugger system.
- 10. I did not accept or place any orders for Bair Hugger warming units or blankets from St. Luke's East Hospital. All St. Luke's orders for 3M products were placed by St. Luke's procurement staff directly to 3M. I was not an intermediary or agent for 3M in any of those transactions.

11.

I consent to and join in 3M's removal of this action to the United Stated

District Court.		
I declare under penalty of perjury that the foregoing is true and correct.		
Executed in Missouri	on this 2 day of May , 2019.	
	KeAt	
	Kevin Acton	

EXHIBIT H

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

KATHERINE O'HAVER,	
Plaintiff,))
vs.	Case No.: 19-CV-00037-FJG
ANESTHESIA ASSOCIATES OF KANSAS)	
Defendants.))

ORDER

Currently pending before the Court is defendant 3M and Arizant Healthcare, Inc.'s Motion to Stay (Doc. # 4), plaintiff's Motion to Remand (Doc. # 10) and Motion for Expedited Hearing and Ruling on Motion to Remand (Doc. # 13).

Defendants 3M and Arizant Healthcare Inc. request a stay of all proceedings and deadlines in this case pending a ruling from the JPML that this action be transferred to the United States District Court for the District of Minnesota as part of In re: Bair Hugger Forced Air Warming Devices Products Liability Litigation, MDL No. 2666.

This Court may, in its discretion, grant a stay when it serves the interests of judicial economy and efficiency. Particularly in a case where an MDL transfer is pending, the Court should balance three factors to determine whether a stay would meet that standard. (1) potential prejudice to the non-moving party; (2) hardship and inequity to the moving party if the action is not stayed; and (3) the judicial resources that would be saved by avoiding duplicative litigation if the cases are in fact consolidated.

See Rivers v. Walt Disney Co., 980 F.Supp. 1358, 1360 (C.D.Cal. 1997); Simmons v. GlaxoSmithKline, No. 4:15CV1397CDP, 2015 WL 6063926 (E.D.Mo. Oct. 14, 2015).

After considering the arguments presented by the parties, the Court agrees with 3M and Arizant Healthcare that the interests of justice and efficiency would be served by a stay. In particular, the interests of judicial economy weigh in favor of entering a stay in order to avoid duplicative proceedings, and if a stay is not entered, the defendants will be forced to simultaneously litigate the same issues that are now before the MDL court. The potential prejudice to the plaintiff is minimal, especially considering that the JPML has scheduled a hearing on whether this case should be added to MDL No. 2666 for this week. Additionally, if the case is transferred to the MDL, plaintiff is still free to raise the same jurisdictional objections. Buie v. Blue Cross & Blue Shield of Kansas City, Inc., 05-0534-CV-W-FJG, 2005 WL 2218461, *1 (W.D.Mo. Sept. 13, 2005)(citing In re Prudential Ins. Co. of Am. Sales Practices Litig., 170 F.Supp.2d 1346, 1347 (J.P.M.L. Aug. 15, 2001); In re Ivy, 901 F.2d 7, 9 (2d Cir. 1990). See also In re Vioxx, 360 F.Supp.2d 1352,1354 (J.P.M.L. 2005)("The pendency of a motion to remand to state court is not a sufficient basis to avoid inclusion in Section 1407 proceedings.").

Therefore, 3M and Arizant Healthcare's Motion to Stay (Doc. # 4) is hereby

GRANTED. All proceedings in this case shall be STAYED pending a final ruling by the

Judicial Panel on Multidistrict Litigation on defendants' request for transfer of this action
to the United States District Court for the District of Minnesota, pursuant to 28 U.S.C. §

1407, for inclusion in the coordinated pretrial proceedings currently taking place before
the Honorable Joan N. Ericksen in the multidistrict litigation captioned In re: Bair Hugger

Forced Air Warming Devices Products Liability Litigation, MDL Case No. 2666.

Date: March 25, 2019 Kansas City, Missouri

S/ FERNANDO J. GAITAN, JR. Fernando J. Gaitan, Jr. United States District Judge

EXHIBIT I

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

DOUGLAS and BETTIE TYE,)	
PLAINTIFFS,)	
v.)	No. 4:19-CV-0294-DGK
)	
ST. LUKES'S EAST ANESTHESIA)	
SERVICES, P.C., JONAH GARRETT, MD,)	
DEREK C. THOMAS, RN CRNA,)	
MELINDA D. PENDERGRAFT, RN CRNA,)	
JENNIFER VANSANDT, RN CRNA,)	
ROCKHILL ORTHOPAEDIC)	
SPECIALISTS, INC.,)	
ROCKHILL ORTHOPAEDICS, P.C.,)	
WESLEY F. FREVERT, MD,)	
SAINT LUKES EAST HOSPITAL,)	
3M COMPANY,)	
ARIZANT HEALTHCARE INC., and)	
KEVIN ACTON,)	
)	
DEFENDANTS.)	

ORDER GRANTING MOTION TO STAY

This lawsuit arises from allegations that Plaintiff Douglas Tye developed an infection as a result of the use of a Bair Hugger warming device during his knee surgery. Mr. Tye and his wife, Plaintiff Bettie Tye, have sued the maker of the medical device, a Missouri-based salesman of the device, the hospital were the surgery was performed, and various medical providers—several of whom are Missouri citizens—for a variety of torts.

Now before the Court is Defendants 3M Company ("3M"), Arizant Healthcare, Inc., and Kevin Acton's (collectively, "the Moving Defendants") Motion to Stay (Doc. 7) pending transfer of this case to the United States District Court for the District of Minnesota as part of *In re: Bair Hugger Forced Air Warming Devices Products Liability Litigation*, MDL No. 2666. 3M Company is currently a defendant in several thousand other lawsuits pending in this MDL which allege that

the use of a Bair Hugger patient warming system during surgery caused an infection. Also pending before the Court are Plaintiffs' Motion to Remand (Doc. 13), Plaintiffs' Motion for Expedited Hearing and Ruling on Motion for Remand (Doc. 15), and Defendant Kevin Acton's Motion to Dismiss (Doc. 16).

"[T]he power to stay proceedings is incidental to the power inherent in every court to control the disposition of the causes on its docket with economy of time and effort for itself, for counsel, and for litigants." *Landis v. North Am. Co.*, 299 U.S. 248, 254 (1936); *Contracting Nw., Inc. v. City of Fredericksburg*, 713 F.2d 382, 387 (8th Cir. 1983) (holding district court has the "inherent power" to stay litigation "to control its docket, conserve judicial resources, and provide for a just determination of the cases pending before it"). A stay should be entered only where it is a proper exercise of the court's discretion, *Rhines v. Weber*, 544 U.S. 269, 276 (2005), and the proponent of the stay bears the burden of establishing the need for a stay. *Nken v. Holder*, 556 U.S. 418, 433-34 (2009). In determining whether to grant a motion to stay where an MDL transfer is pending, a federal court balances three factors: "(1) potential prejudice to the non-moving party; (2) hardship and inequity to the moving party if the action is not stayed; and (3) the judicial resources that would be saved by avoiding duplicative litigation if the cases are in fact consolidated." *Buie v. Blue Cross & Blue Shield of Kansas City, Inc.*, No. 05-0534-CV-W-FJG, 2005 WL 2218461, at *1 (W.D. Mo. Sept. 13, 2005).

The Moving Defendants argue Plaintiffs will not be prejudiced by a stay, but if the case is not stayed, they will be subject to duplicative litigation and inconsistent rulings on a variety of subjects, including jurisdictional issues, between this case and the MDL cases. Further, a stay will conserve judicial resources and ensure uniform adjudication of these issues. The Moving Defendants note Judge Gaitan recently came to the same conclusion in a similar case involving a Bair Hugger warming device. *See O'Haver v. Anesthesia Assocs. Of Kansas City, P.C.*, No. 19-

CV-0037-FJG (W.D. Mo. Mar. 25, 2019) (finding "the O'Haver action involves common questions of fact with actions transferred to the MDL No. 2666, and that transfer will serve the convenience of the parties and witnesses and promote the just and efficient conduct of the litigation.")

Plaintiffs respond that this Court lacks subject matter jurisdiction because Plaintiffs and some Defendants are Missouri citizens, and they deny any Defendants were misjoined or fraudulently joined. They contend Defendants had no reasonable basis for removing the case, and they note the Court is not required to stay proceedings pending possible transfer to an MDL. They argue this Court should consider the merits of their motion to remand, and grant it. They cite in support this Court's decision in *Davidson v. Poppa*, No. 4:15-cv-0243-DGK (W.D. Mo. May 15, 2015) (denying motion to stay and granting remand before the Judicial Panel on Multidistrict Litigation had decided whether to transfer to the MDL presiding over Durom Hip cases).

The Court finds: (1) Plaintiffs will not be prejudiced by a stay; (2) Defendants are highly likely to be subject to prejudice in the form of duplicative litigation and inconsistent rulings if this case is not stayed; and (3) if this case is accepted for transfer to the MDL, it would avoid duplicative litigation. Thus, staying the case until the Judicial Panel on Multidistrict Litigation rules on transfer is preferable.

Although Plaintiffs have a colorable argument that the Court lacks subject matter jurisdiction, granting the stay does not mean this question will go unanswered. Either this case will not be transferred to MDL 2666 and this Court will consider the jurisdictional issue, or this case will be transferred to the MDL and another federal judge will address it. Either way, Plaintiffs' jurisdictional arguments will be considered.

The Court's decision in *Davidson v. Poppa* is distinguishable and involved a unique set of circumstances. In *Davidson*, after requesting an extension of time to respond to plaintiff's motion

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to remand, the defendants filed a notice stating that they were foregoing their opportunity to

respond to the motion to remand. See id. (Doc. 15 at 1) ("The defendants . . . respectfully advise

the Court that they have elected not to respond without prejudice to Plaintiff's Motion to Remand

(Doc. 9) filed in this matter."). A defendant removing a case to federal court and then not opposing

remand is a rare occurrence. That is certainly not the case here. Hence, the result in Davidson

possesses little, if any, precedential value.

The Motion to Stay (Doc. 7) is GRANTED. Plaintiffs' Motion for Expedited Hearing and

Ruling on Motion for Remand (Doc. 15) is DENIED AS MOOT.

IT IS SO ORDERED.

Date: May 21, 2019

/s/ Greg Kays

GREG KAYS, JUDGE

UNITED STATES DISTRICT COURT